

AGENDA
HELVETIA PUBLIC LIBRARY BOARD MEETING
17 DECEMBER 2025

Call to order

- Roll call: Betty Biggs, Heidi Arnett, Sherry Daetwyler, Donna Knotts, Cristine Long, Ian Voysey

Minutes

Financial Reports:

- UCPL
- Ian

OLD BUSINESS:

- AED Snowshoe Grant Update
- Outdoor Power Update
- Notecard Update
- October, November, December Kids Program Report
- Update on book sale to Tygart Valley Jail
- Phone bill update

NEW BUSINESS:

- January programming
- United Way Auction report
- Patron Requests
- Copier replacement
- CD rollover / maturation
- Director's Comments
- Any other comments